

12-02-86 TUESDAY, DECEMBER 2, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by The Reverend Penelope Mann, Mt. Hollywood
Congregation Church, 4607 Prospect Avenue, Los Angeles (3).

Pledge of Allegiance led by Ed Kai, Life Time Member, Post No.
9938, Veterans of Foreign Wars of the United States (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

12-02-86.1 2

Presentation of plaque to Consul General Vincent L. van der Mersch of Belgium, as arranged by Supervisor Antonovich.

10:00 o'clock a.m.

12-02-86.2 78

Reorganizational meeting and election of Chairman Pro Tem for 1986-87.
ELECT SUPERVISOR DEANE DANA AS CHAIRMAN PRO TEM

10:55 o'clock a.m.

12-02-86.3 82

Presentation of plaque to Dr. Victor Hipolito Martinez, Vice President of Argentina, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

12-02-86.4 93

Presentation of scroll to Mrs. Ethel Kohashi, recipient of "The Order of the Precious Crown" by the Japanese Government, as arranged by Supervisor Antonovich.

12-02-86.5 93

Presentation of scrolls to outgoing officers of the Los Angeles County Secretarial Council, as arranged by Supervisor Schabarum.

12-02-86.6 93

Presentation of scroll to Dr. Craig Black, Director of the Museum of Natural History proclaiming the period of December 5, 6 and 7, 1986, as American Indian Heritage Week, as arranged by Supervisor Hahn.

12-02-86.7 93

Presentation of scroll to George Franceschini in recognition of his many contributions to the Facilities Management Department, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 2, 1986

9:30 O'CLOCK A.M.

12-02-86.8 2-D 1-D.

Recommendation: Award contract to low bidder George Masanovich Co., in amount of \$135,850, for the construction of water system improvements at the Willowbrook Shopping Center (2), effective upon Board approval; also authorize Executive Director to approve change orders not to exceed 10% of the original contract amount. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-02-86.9 3-D 2-D.

Recommendation: Award contract to low bidder Williams Supply Co., Inc., in amount of \$66,111, for construction of drainage improvements in the Willowbrook Shopping Center (2); also authorize Director to approve change orders not to exceed 10% of the original contract amount. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-02-86.10 4-D 3-D.

Recommendation: Authorize loan to Azusa Gardens Ltd., in amount of \$1,877,358, to provide gap financing for the Azusa Gardens Multifamily Rental Housing Development located at 600 E. 8th St., Azusa (1). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-02-86.11 5-D 4-D.

Recommendation: Adopt resolution authorizing execution of the Commitment Agreement between the Commission and the County, relating to the County's Home Improvement Loan Program. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-02-86.12 BOARD OF SUPERVISORS 1 - 3

12-02-86.12.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Dana

Elizabeth H. Lowe+, Commission for Children's Services

Anthony P. Smulders, Ph.D.+ and Robert J. Wisda+,
Narcotics and Dangerous Drugs Commission

12-02-86.12.2 102 2.

Recommendation as submitted by Supervisor Schabarum: Adopt a resolution requesting that the Department of Defense give due consideration to the use of a portion of San Clemente Island for a hazardous waste-to-energy facility. APPROVE

12-02-86.12.3 4 3.

Recommendation as submitted by Supervisor Dana: Proclaim the week of December 7, 1986 as "Older Driver Traffic Safety Awareness Week." APPROVE

12-02-86.13 ADMINISTRATIVE OFFICER 4 - 11

12-02-86.13.1 5 4.

Recommendation: Approve distribution of budget savings pursuant to the Savings Retention Plan; also approve appropriation adjustments making the authorized transfers. APPROVE

12-02-86.13.2 6 5.

Recommendation: Approve proposed reorganization of the Virginia Robinson Gardens Division of the Arboreta and Botanic Gardens; also approve, the establishment of the new class and position changes. APPROVE (Relates to Agenda Nos. 77 and 78)

12-02-86.13.3 105 6.

Recommendation: Approve and instruct the Chief Administrative Officer to

implement the Performance-Based Pay Plan for certain non-represented employees; also set December 18, 1986 at 9:30 a.m., for hearing on proposed Civil Service Rule amendments to provide for changes in the performance evaluation process for the Performance-Based Pay Plan participants. CONTINUE ONE WEEK (12-9-86) (Relates to Agenda No. 76)

12-02-86.13.4 8.-10.

Recommendation: Authorize special step placements for the following:

12-02-86.13.5 7 8.

Nicole Bouche, Librarian, Museum of Natural History APPROVE

12-02-86.13.6 105 9.

Rodney W. Burgoyne, M. D., Medical Director, M. D., Department of Mental Health CONTINUE ONE WEEK (12-9-86) (Relates to Agenda No. 79)

12-02-86.13.7 105 10.

Marcia Nay, Special Services Assistant II, Department of Health Services
CONTINUE TWO WEEKS (12-16-86)

12-02-86.13.8 8 11.

Recommendation: Approve attendance by employees at training courses.
APPROVE

12-02-86.14 ARBORETA AND BOTANIC GARDENS 12

12-02-86.14.1 9 12.

Recommendation: Accept donation from South Coast Botanic Gardens Foundation, Inc., of a San Fu utility vehicle, valued at \$5,484.75.
ACCEPT WITH THANKS

12-02-86.15 AUDITOR-CONTROLLER 13

12-02-86.15.1 10 13.

Recommendation: Approve Adult Business License fee adjustments using the new cost methodology for 1986-87. APPROVE (Relates to Agenda No. 80)
(Supervisor Antonovich voted no on this item)

12-02-86.16 COMMUNITY DEVELOPMENT COMMISSION 14 - 15

12-02-86.16.1 11 14.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds, in amount not to exceed \$5,100,000, for the construction and permanent financing of the 112-unit Azusa Gardens development located at 600 E. 8th St., Azusa (1). ADOPT, INSTRUCT CHAIRMAN SIGN

12-02-86.16.2 103 15.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Single Family Mortgage Revenue Bonds, in amount not to exceed

\$15,000,000, for the purpose of financing the improvement and rehabilitation of single-family residential property for low and moderate-income homeowners at below-market interest rates. ADOPT, INSTRUCT CHAIRMAN SIGN

12-02-86.17 COMMUNITY AND SENIOR CITIZENS SERVICES 16

12-02-86.17.1 12 16.

Recommendation: Approve agreement with State Department of Social Services, to continue County's participation in the Temporary Emergency Food Assistance Program during the 1986-87 fiscal year; also designate Department as a primary food distributor in cooperation with the authorized food banks. APPROVE, INSTRUCT DIRECTOR SIGN

12-02-86.18 DATA PROCESSING 18

12-02-86.18.1 105 18.

Recommendation: Approve modification to agreement with Advanced Data Transcribing Center, to terminate contract for failure to perform required data conversion services; approve a Mutual Release of All Claims; and instruct Auditor-Controller to cease payment to said agency; also award three-year contract to Pacific Key punch Service, Inc., with a total first-year expenditure of \$43,099, to perform data conversion services; also make finding that said services can be performed more economically by an independent contractor. CONTINUE ONE WEEK (12-9-86)

12-02-86.19 FACILITIES MANAGEMENT 19 - 24

12-02-86.19.1 13 19.

Recommendation: Instruct Director to finalize negotiations with proposers for the lease of the Knox St./Torrance Facility, 630 Knox St., Torrance (2), for use by the Assessor's Office, and report back to the Board for further consideration. APPROVE

12-02-86.19.2 14 20.

Recommendation: Approve two-year lease agreement with Rosemead/Talstar Associates Limited Partnership, at a monthly rental rate of \$9,565.72, for office space for the- Department of Public Social Services, 3415 Fletcher Ave., El Monte (1); also approve Negative Declaration and find that said project will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.19.3 15 21.

Recommendation: Approve four-year re-lease agreement with Victory Management and Development Co., at a monthly rental rate of \$4,600, for office space for the Department of Public Works, 5141 Pomona Ave., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.19.4 16 22.

Recommendation: Approve and instruct Chairman to sign settlement agreement and release with CommuniCom and CommuniCom of Los Angeles, Inc., to delete six unconstructed areas from the Covina area CATV Franchise (1). APPROVE (Relates to Agenda No. 81)

12-02-86.19.5 17 23.

Recommendation: Approve easement to Southern California Rapid Transit District for relocation of telephone lines for Metro Rail Project (3); also find that said easement will not conflict or interfere with the use of said property by the County and is in the public interest. APPROVE,

INSTRUCT CHAIRMAN SIGN

12-02-86.19.6 18 24.

Recommendation: Approve grant of a 20-year easement to Los Angeles Cellular Telephone Company (LACTC), in amount of \$1,900, to construct and utilize a road for engross and egress over portion of Coltrane Ave., Newhall (5); also make finding that said easement is not necessary for County or other public purposes. APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.20 FORESTER AND FIRE WARDEN 25

12-02-86.20.1 19 25.

Recommendation: Approve agreement with City of Montclair (1), at no cost to County, for exchange of Fire Protection and Rescue Services - Automatic Aid/Initial Action, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.21 HEALTH SERVICES 26 - 29

12-02-86.21.1 20 26.

Recommendation: Approve agreement with Korean Health Education, Information and Referral Center, with a maximum County obligation of \$48,675, to initiate a bilingual information project, for the period of November 1, 1986 through October 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.21.2 21 27.

Recommendation: Approve agreement with Torrance Memorial Hospital Medical Center, in amount of \$270,000, fully reimbursable by the State, for provision of neonatal intensive care services to Medi-Cal beneficiaries, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.21.3 22 28.

Recommendation: Approve renewal agreement with Cerritos Community College District, at no cost to County, for District to provide rehabilitative and educational services at Rancho Los Amigos Medical Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.21.4 23 29.

Recommendation: Accept donation to Olive View Medical Center from Cannon Productions, Incorporated of a wide screen television, valued at \$3,000; and from Michael Landon Productions, of a video cassette and video cassette record/player, valued at \$2,700. ACCEPT WITH THANKS

12-02-86.22 MENTAL HEALTH 30 - 31

12-02-86.22.1 24 30.

Recommendation: Approve agreement with State Department of Developmental Services, in amount of \$114,087, for County to develop a model mental health program for the developmentally disabled, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.22.2 25 31.

Recommendation: Approve agreement with the State Department of Mental

Health, in amount of \$4,057,443, with no County match required, to continue operation of the State's Conditional Release Program in Los Angeles County, retroactive to July 1, 1986; also instruct Chief Administrative Officer to work with Director to implement the Mental Health operated new precommitment services at the County jails. APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.23 MILITARY AND VETERANS AFFAIRS 32

12-02-86.23.1 26 32.

Recommendation: Approve acceptance of allocation of State Aid to Counties for the County Veterans Service Officer, in amount of \$37,223. APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.24 MUNICIPAL COURTS 33

12-02-86.24.1 27 33.

Recommendation: Adopt resolution authorizing an increase in court filing fees, effective January 1, 1987. ADOPT

12-02-86.25 PARKS AND RECREATION 34 - 35

12-02-86.25.1 105 34.

Recommendation: Award a two-year contract to California Landscape

Maintenance Inc., at a total estimated first year cost of \$37,404, to provide grounds and landscape maintenance services at 17 facilities in the Beverly-Wilshire Public Grounds areas (2, 3 and 4), effective January 1, 1987. CONTINUE ONE WEEK (12-9-86)

12-02-86.25.2 28 35.

Joint recommendation with Directors of Arboreta and Botanic Gardens and Beaches and Harbors: Adopt resolution authorizing the submission of grant applications for funding assistance from the Community Parklands Act of 1986, for the development of various projects (All Districts). ADOPT

12-02-86.26 PUBLIC SOCIAL SERVICES 36

12-02-86.26.1 29 36.

Recommendation: Approve master agreement to be used with various contractors, with a monthly compensation of \$608 for each bed provided for emergency shelter for adult victims of abuse, effective December 1, 1986 through December 31, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

12-02-86.27 PUBLIC WORKS 37 - 66

4-VOTE

12-02-86.27.1 30 37.

Recommendation: Request jurisdiction of El Segundo Blvd., from the Hawthorne East City boundary to Normandie Ave., City of Gardena (2). ADOPT

3-VOTE

12-02-86.27.2 31 38.

Recommendation: Approve amendment to agreement with City of Industry, to allow County to credit to project the City's share of Federal Hazard Elimination Safety Funds (HES), in amount of \$91,800, to widen and improve Seventh Ave., from Valley Blvd. to 350 ft. south of Proctor Ave. (1).
APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.27.3 32 39.

Recommendation: Authorize Auditor-Controller to reimburse the California Water Service Company, in total amount of \$7,136.37, for utility relocation costs for Fiscal Year 1986-87. APPROVE

12-02-86.27.4 33 40.

Recommendation: Adopt and advertise resolution of intention and set January 8, 1987 at 9:30 a.m., for a combined hearing on the finding and determining public convenience and necessity and resolution of intention for C.I. 2630-M (Summit Rd.), construction of sanitary sewers in Summit Rd., vicinity of La Verne (1). APPROVE

12-02-86.27.5 41.-52.

Recommendation: Adopt plans and specifications for the following projects; set December 30, 1986 for bid openings: APPROVE AND ADVERTISE

12-02-86.27.6 34 41.

CC 2136R, construction of sidewalk on Baseline Rd., from Factor Ave. to Barranca Ave., vicinity of Azusa (1)

12-02-86.27.7 35 42.

CC 2153N, weekly street sweeping in Valinda/Hacienda Heights (1)

12-02-86.27.8 36 43.

CC 2171R, planting of parkway trees, vicinities of Bassett, Diamond Bar, Hacienda Heights, Rowland Heights, Valinda and Walnut Park (1)

12-02-86.27.9 37 44.

CC 2185N, construction of gutters on Treeland Ave., et al., vicinities of Arcadia, Irwindale and Monrovia (1)

12-02-86.27.10 38 45.

CC 2272R, cleaning of sidewalk on Florence Ave., et al., vicinity of Florence-Firestone (2)

12-02-86.27.11 39 46.

CC 2642N, construction of a road maintenance yard on Avenue J at 175th Street East, vicinity of Palmdale (5)

12-02-86.27.12 40 47.

CC 3206N (FAU), resurfacing of pavement and modification of traffic signals on Golden Springs Dr., from Sunset Crossing Rd. to Sabana Dr., vicinity of Diamond Bar (1)

12-02-86.27.13 41 48.

CC 3224N (FAU), resurfacing of pavement on Rosecrans Ave., from east of Broadway to west of Main St. and east of Avalon Blvd. to Central Ave., vicinities of Compton and Willowbrook (2 and 4)

12-02-86.27.14 42 49.

CC 3255N, reconstruction or resurfacing of pavement and minor concrete repair on Record Ave., et al., vicinity of East Los Angeles (3)

12-02-86.27.15 43 50.

CC 3479N, construction of raised medians and resurfacing of pavement on Diamond Bar Blvd., from Golden Springs Dr. to Clear Creek Canyon Dr., vicinity of Diamond Bar (1)

12-02-86.27.16 44 51.

CC 3598N, reconstruction and resurfacing of pavement on Washington Blvd., from Pioneer Blvd. to Norwalk Blvd., vicinity of Santa Fe Springs (1)

12-02-86.27.17 45 52.

CC 3651N, trimming and removal of parkway trees, vicinity of East Los Angeles (3)

12-02-86.27.18 53.-58.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

12-02-86.27.19 46 53.

CC 2024R, resurfacing of pavement on Hacienda Blvd., from 800 ft. north of Francisquito Ave. to Maplegrove St., vicinity of La Puente (1), to low bidder Sully-Miller Contracting Company, in amount of \$119,420

12-02-86.27.20 47 54.

CC 2126R, trimming of palm trees, vicinities of Bassett, Pico Rivera, South El Monte and Whittier (1), to low bidder H and L Tree Service, in amount of \$44,375

12-02-86.27.21 48 55.

CC 3260N (FAU), modification and installation of traffic signals, including minor reconstruction of roadway improvements on Indian St. at Union Pacific Ave., et al., vicinity of East Los Angeles (3), to low bidder Steiny and Company, Inc., in amount of \$101,794

12-02-86.27.22 49 56.

CC 3567N (FAU), reconstruction of roadway and modification of a traffic signal system on Gale Ave., from Seventh Ave. to Ninth Ave., vicinity of Industry (1), to low bidder Aman Bros., Inc., in amount of \$359,208.50

12-02-86.27.23 50 57.

CC 3599N, reconstruction of roadway on Gunn Ave., from 300 ft. north of Lanning Dr. to Mulberry Dr., vicinity of Whittier (1), to low bidder Clayton Engineering, Inc., in amount of \$159,875

12-02-86.27.24 51 58.

CC 3649N, trimming, topping and removal of parkway trees, Lennox and Athens, et al. (2), to low bidder California Western Arborists, Inc., in amount of \$126,280

12-02-86.27.25 59.-60.

Recommendation: Authorize additional payment for extra work needed for the following projects: APPROVE

12-02-86.27.26 52 59.

PKB Construction, Inc., in amount of \$15,245, to restore and modify the levees and access roads in the Rio Hondo Coastal Basin Spreading Grounds, Montebello and Pico Rivera (1 and 3)

12-02-86.27.27 53 60.

Steve Bubalo Construction Co., in amount of \$15,600, for cost resulting from delays caused by undisclosed utilities and conflicting work performed by others, Project No. 5234 Los Angeles-Hollywood-Formosa Ave., Units 6 and 7 (1964) and Project No. 9408 West Hollywood, Units 6 and 8 (1970), West Hollywood area (3)

12-02-86.27.28 61.-63.

Recommendation: Accept completed contract work for the following projects: APPROVE

12-02-86.27.29 54 61.

1986 cleanout of catch basins located within the District's East Maintenance Area, Unit 2 (1)

12-02-86.27.30 55 62.

1986 cleanout of catch basins located at various locations within the District's South Maintenance Area, Unit 1 (1, 2, 3 and 4)

12-02-86.27.31 56 63.

1986 cleanout of catch basins located at various locations within the District's South Maintenance Area, Unit 2 (1 and 4)

12-02-86.27.32 57 64.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property located at 19719 E. Avenue F-8, Lancaster (5). APPROVE

12-02-86.27.33 58 65.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2421N, 2450N, 2452N, 3261N, 3442N, 3461N AND 3603N

12-02-86.27.34 59 66.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO, 43713

12-02-86.28 PURCHASING AND STORES 67

12-02-86.28.1 60 67.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

12-02-86.29 SHERIFF 68 - 69

12-02-86.29.1 61 68.

Recommendation: Authorize submission of two preliminary applications to the Ford Foundation, for funding assistance for the Gang Awareness and Substance Abuse and Narcotics Education (SANE) Programs operated by the Sheriff's Department. APPROVE, INSTRUCT CHAIRMAN SIGN

12-02-86.29.2 62 69.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,962.78. APPROVE

12-02-86.30 TREASURER AND TAX COLLECTOR 70

12-02-86.30.1 63 70.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

12-02-86.31 MISCELLANEOUS COMMUNICATIONS 71 - 74

12-02-86.31.1 64 71.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Westerly Annexation District 72 to the City of Glendora (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-02-86.31.2 65 72.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Southerly Annexation District 142 to the City of Glendora (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-02-86.31.3 66 73.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Annexation 1-1986, Parcels 1 and 2, to La Habra Heights County Water District (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-02-86.31.4 67 74.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from Palmdale Annexation 1986-03 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-02-86.32 ORDINANCES

12-02-86.32.1 76.-81.

Ordinances for introduction:

12-02-86.32.2 105 76.

Amending the County Code, Title 6 - Salaries, establishing a pay plan for designated employees CONTINUE ONE WEEK (12-9-86) (Relates to Agenda No. 6)

12-02-86.32.3 68 77.

Amending the County Code, Title 6 - Salaries, relating to classes of positions, effective January 9, 1987 INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 5)

12-02-86.32.4 69 78.

Amending the Personnel Staffing Ordinance, relating to classes of positions, effective January 9, 1987 INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 5)

12-02-86.32.5 105 79.

Amending the County Code, Title 6 - Salaries, relating to changing the order of sequence by which the named classification titles are listed, adds one County employee classification and deletes one County employee classification. CONTINUE ONE WEEK (12-9-86) (Relates to Agenda No. 9)

12-02-86.32.6 70 80.

An ordinance amending the County Code, Title 7 - Business Licenses, to revise fees for adult businesses INTRODUCE, WAIVE READING AND PLACE ON

AGENDA FOR ADOPTION (Relates to Agenda No. 13) (Supervisor Antonovich voted no on this item)

12-02-86.32.7 71 81.

An ordinance amending Ordinance No. 12,427 to delete six unconstructed areas from the Covina area CATV Franchise INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 22)

12-02-86.32.8 82.-86.

Ordinances for adoption: ADOPT

12-02-86.32.9 72 82.

Amending the County Code, Title 2 - Administration, relating to the authority of the Director of Parks and Recreation ORDINANCE NO. 86-0203

12-02-86.32.10 73 83.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 86-0204

12-02-86.32.11 74 84.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 86-0205P

12-02-86.32.12 75 85.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to

trespass by motor vehicles ORDINANCE NO. 86-0206

12-02-86.32.13 76 86.

Amending the Zoning Ordinance, effecting change of zone for the Walnut Zoned District, Case No. 86-066-(1), petitioned by Doshi/Parikh J. V.
ORDINANCE NO. 86-0207Z

12-02-86.32.14 87.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

12-02-86.32.15 91 87-A.

Consideration of Physician Employment Relations agreement with the University of Southern California. CONTINUE ONE WEEK (12-9-86); ALSO CONTINUE ONE WEEK (12-9-86) SUPERVISOR EDELMAN'S MOTION TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO ISSUE A REQUEST FOR PROPOSAL FOR AN INDEPENDENT ENTITY, TO CONDUCT A THOROUGH STUDY ASSESSING THE ADVANTAGES AND DISADVANTAGES AND LIKELY EFFECTS OF THE PROPOSED TRANSFER OF PERSONNEL TO THE UNIVERSITY OF SOUTHERN CALIFORNIA

12-02-86.33 ADMINISTRATIVE OFFICER

4-VOTE

12-02-86.33.1 105 87-B.

Recommendation: Approve appropriation adjustment transferring \$773,794 to the Department of Community and Senior Citizens Services and instruct the Director to return to the Board with recommendations for specific homeless

program allocations, with an emphasis on one-time only funding in accordance with the Chief Administrative Officer's recommended allocation formula. CONTINUE ONE WEEK (12-9-86)

3-VOTE

12-02-86.33.2 92 87-C.

Joint recommendation with Treasurer and Tax Collector: Delegate authority to the Auditor-Controller to implement new employer retirement contribution rates resulting from pension bond financing once approved by the Board of Investments for the remainder of Fiscal Year 1986-87.

APPROVE

12-02-86.33.3 105 87-D.

Recommendation: Approve and instruct Chairman to sign two-year contract with Voluntary Plan Administrators, Inc., with a first-year estimated cost of \$226,400, for claims adjusting services for long term disability and survivor benefit claims, effective January 1, 1987. CONTINUE ONE WEEK (12-9-86)

12-02-86.34 COMMITTEE ON AFFAIRS OF THE AGING

12-02-86.34.1 77 87-E.

Recommendation: Adopt resolution changing the name of the Committee on Affairs of the Aging to the Los Angeles County Commission on Aging; also approve the proposed bylaws of the Los Angeles County Commission on Aging. REFER BACK TO THE COMMITTEE FOR FURTHER RECOMMENDATIONS

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

12-02-86.34.2 79

The Board recessed into Closed Session at 10:00 a.m. following Board Order No. 78, in accordance with Government Code Section 54957.6, to discuss personnel matters. Present were Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

12-02-86.34.3 80

Antonovich

Waived fees, excluding the cost of liability insurance, for the dedication ceremony for the Los Pinetos Trailhead, to be held on December 6, 1986. Instructed the Director of Facilities Management to render the necessary assistance in staging the ceremony.

12-02-86.34.4 81

Antonovich

Went on record in support of the product liability reform legislation. Instructed the Executive Officer of the Board to send a letter signed by the Chairman of the Board, expressing the Board's position to House Majority Leader Jim Wright, House Minority Leader Robert H. Michel, Senate Majority Leader Robert Dole, Senate Minority Leader Robert C. Byrd, Senators Pete Wilson and Alan Cranston and members of the Los Angeles County Congressional Delegation.

12-02-86.34.5 83

Antonovich

Instructed the Chief Administrative Officer to prepare a list of all ordinances and laws passed by the County, Cities and State governments

concerning traffic control during the 1984 Olympics, to compile a list of actions taken by private employers to reduce traffic jams during the Olympics, to request procedures implemented by the Southern California Rapid Transit District during the Olympic games, and to request the Southern California Association of Government's studies on the matter of traffic congestion during the Olympics and report back to the Board within 30 days.

12-02-86.34.6 84

Antonovich

Approved the salary adjustment for the Executive Director of the Community Development Commission to \$80,250, effective January 1, 1987.

12-02-86.34.7 85

Antonovich

Instructed the Chief Administrative Officer, the Chief Probation Officer and the Superintendent of Schools to develop a volunteer program of instructors to offer basic and intermediate reading improvement classes to juveniles in all juvenile halls and camps and to report back to the Board within 30 days.

12-02-86.34.8 86

Antonovich

Approved the continued use of radar traffic enforcement on Kanan Dume Road, between Pacific Coast Highway and the Ventura Freeway; also commended the California Highway Patrol for their cooperation in implementing the pilot project.

12-02-86.34.9 87

Antonovich

Requested the Rapid Transit District's Board of Directors to hold a special meeting for the purpose of reviewing the Metro Rail Benefit Assessments which have been levied. (Supervisors Schabarum and Dana voted no on this action)

12-02-86.34.10 88

Antonovich

Instructed the Director of Mental Health to examine, as a top priority, funding for 25 additional acute level beds within Los Angeles County and to work aggressively with the State Director of Mental Health to set deadlines by which the number of sub-acute and acute beds will be increased. Went on record in support of the Lanterman Petris Short Task Force's recommendation to extend the 17-day evaluation period until the patient is able to return to society; and instructed the Director of Mental Health to examine the methods by which the 17-day evaluation period can be accomplished, including pursuing legislation which includes cost containment mechanisms and to report back to the Board within 30 days.

12-02-86.34.11 89

Antonovich

Introduced, waived the reading and adopted Urgency Ordinance No. 86-0208U, entitled "An ordinance providing for the selection of the Chief Administrative Officer".

12-02-86.34.12 90

Schabarum

Adopted a resolution declaring December 8 through 13, 1986, as "Winter Storm Preparedness Week", and urged all citizens to be winter wise.

Instructed the Forester and Fire Warden and the County Librarian to work together to coordinate the distribution of storm preparedness materials to the public.

12-02-86.34.13 94

Hahn

Instructed the Chief Administrative Officer to implement the Director of Public Works' recommendations regarding the existence of methane gas deposits at Victoria Regional Park and the surrounding area and to report back to the Board within 30 days on the problem after conferring with the Directors of Public Works, Parks and Recreation and Facilities Management.

12-02-86.34.14 95

Edelman

Endorsed the concept of alternate dispute resolution centers as a way to reduce court litigants' costs and delays. Instructed the County Counsel to work with the Municipal and Superior Courts, Chief Administrative Officer and the County Bar Association to draft appropriate language implementing the fees and programs in Los Angeles County as provided by SB 2064; and endorsed the concept of establishing a Western Justice Center next to the Pasadena Federal Courthouse for law-related organizations to conduct research and develop model dispute resolution procedures.

12-02-86.34.15 96

Edelman

Waived fees, excluding the cost of liability insurance, for the use of two parking spaces at the Hollywood Courthouse parking lot by the Community of Hollywood Investing in People In Need, to distribute clothing to the homeless on Thursday evenings from 5:00 p.m. to 8:00 p.m., commencing December 4, 1986 through January 8, 1987 as a pilot project. Instructed the Director of Facilities Management to prepare the necessary Space Use Permit for the project.

12-02-86.34.16 97

Edelman

Requested the Chief Administrative Officer, County Counsel, Director of Children's Services and the Commission for Children's Services to explore the development of a private, non-profit benefit organization to enhance the abused, neglected and runaway children in Los Angeles County and to review the "First Fund of Children's Resources" program developed by San Bernardino County and other counties and to report back to the Board within 60 days.

12-02-86.34.17 98

Edelman

Instructed the Director of Health Services to bring a test claim under Government Code Section 17500 (SB 90) for all uncompensated costs for the State-mandated Medical Indigent Adult program. Instructed the Auditor-Controller, Chief Administrative Officer and County Counsel to assist with the filing of the claim, to monitor its progress and to pursue legal action if the administrative ruling is adverse or inconclusive.

12-02-86.34.18 99

Edelman

Urged the County Board of Education to review the reports of the United States Surgeon General and National Academy of Science on the risks of adolescents and young adults acquiring AIDS and to develop a comprehensive program aimed at educating children about the avoidance of certain behaviors in order to protect themselves from exposure to the AIDS virus. Instructed the Chief Probation Officer and the Director of Children's Services to assist the County Board of Education in the development of its AIDS education program and to augment the program with programs of their own designed to educate Department employees and foster parents on AIDS.

12-02-86.34.19 100

Dana

Went on record in support of the City of Santa Monica's position regarding the construction of a bike path that would connect the bike path from Venice to Pacific Palisades. Instructed the Executive Officer of the Board to communicate the Board's position to the California Coastal Commission.

12-02-86.34.20 101

Edelman

Approved the Stipulation and Order regarding Preliminary Injunction agreed upon by County Counsel and the attorneys for the plaintiffs in the case entitled, Paris v. Board of Supervisors, et al., and indicated in the Stipulation that the County will implement the program no later than February 1, 1987. Instructed the Director of Public Social Services to implement the program no later than January 1, 1987 or as soon as possible.

12-02-86.34.21 104

Schabarum

Motion was withdrawn which would have instructed County Counsel to prepare an amendment to the County's ordinance "Contracting With Private Business" to simplify the contracting process which will enable the Board of Supervisors to contract with independent contractors when a finding is made that it is more feasible.

12-02-86.34.22 106

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Schabarum,
Hahn and Edelman

Joseph Robert Bolker

Supervisor Hahn

Desi Arnaz

Supervisor Edelman

Cary Grant

Supervisor Dana

Sam Pievac
Lieutenant Colonel
Arthur C. Quattlebaum

Supervisor Antonovich

Kiwa Fujimoto

Meeting adjourned (Following Board Order No. 106).

Next meeting of the Board: Thursday morning, December 4, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 2, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JANIS KANEGAWA
Head Board

Clerk
